





26th February, 2024

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	The Manager (Listing),	The Manager (Listing),
	The BSE Ltd.	National Stock Exchange of India Ltd.
	Mumbai	Mumbai
	Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub. : Intimation of Schedule of Analyst / Institutional Investor Meetings

Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to above referred Regulation, we would like to inform you that the Officials of the Company will be meeting Investors/ Analysts (Participants) as detailed hereunder:

Date	Time	Type of Interaction	Host	Place
29 th February, 2024 & 1 st March, 2024	Start from 9:30 a.m. SGT (i.e. 7 a.m. IST)	Non-Deal Roadshow (In-person meetings)	Motilal Oswal Securities Limited	Singapore

Discussions will be based on publicly available information. No presentation is going to be made during the meeting(s).

Note(s):

- 1. The above schedule is subject to change and the changes may happen due to exigencies on the part of the Analysts/Investors/ the Company.
- 2. No unpublished price sensitive information pertaining to the Company is/will be shared in said meet with Analysts/Institutional Investors.

You are requested to take the above on your records.

Thanking you.

Yours faithfully, For Elecon Engineering Company Limited,

Bharti Isarani Company Secretary & Compliance Officer





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